

p145 7

CONCORDIA COUNCIL ON STUDENT LIFE

MINUTES OF A MEETING HELD IN ROOM 769 OF THE HALL BUILDING, SIR GEORGE WILLIAMS  
CAMPUS AT 5:15 P.M. ON OCTOBER 16, 1978

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Present: Prof. F. W. Bedford, Chairman

Mr. B. Counihan, Dr. E. Enos Mr. M. Flynn, Mr. J. A. Sproule, Mr. F. Denton, Mr. B. Philip, Ms. J. Richardson, Mr. D. Insleay, Rev. R. Gaudet, S. J., Ms. N. Cullen, Prof. R. Allison, Prof. W. Gilsdorf, Prof. R. Wills, Prof. J. Macaluso, Mr. E. Blitstein, Mr. A. Mannessy, Ms. N. Marrelli, Ms. A. Grant, Ms. I. Birnstingl, Mr. A. Lajoie, Mr. W. Muloin, Ms. M. Eberlin, Ms. H. Obermeir, Mr. P. Sauer, Mr. M. Wiemann, Mr. L. Lacombe, Mr. R. V. Sharman, Mrs. N. Cooper, Secretary.

Absent: Prof. A. Riding and Mr. O. El-Awadi.

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Chairman's Remarks

- 1.0 The Chairman called the meeting to order at 5:15 p.m. and advised Council of the death on October 9, 1978 of Mr. Fred Audet, Dean of Students, Loyola Campus. A minute's silence was observed in his memory.
- 1.1 A brief history of the raison d'être of CCSL was given by Prof. Bedford beginning with the foundation of the University Council on Student Life (UCSL) in 1963 at Sir George Williams College. UCSL was set up to administer non-academic affairs of students and was financed by the Provincial Government. The Government subsequently withdrew its support, hence the levying of student services fees. Although the Government now subsidizes student services, students generate a portion of the student services budget, and Council under its mandate is responsible for recommending policies and budget within the student services area to the Board of Governors. The prime responsibility at present, he said, is to set priorities for the long term as well as the short term. He suggested that members look at whether campus student life priorities are being met and how much students can afford to pay for these services.

Approval of Minutes of meeting held on September 18, 1978

- 2.0 On MOTION of Mr. Lajoie, SECONDED by Mr. Wiemann, the Minutes of the previous meeting held on September 18, 1978 were APPROVED.

Report of Priorities Committee

- 3.0 As Prof. Macaluso had to leave the meeting at 6 p.m. the Chairman requested the consent of Council to consider immediately item numbers 6 and 8 on the Agenda - Report of the Priorities Committee and Mr. Macaluso's resolution concerning a Priorities and Budget Committee.
- 3.1 Mr. Macaluso, Chairman of the Priorities Committee, stated that he would have a report to table at the December meeting.

Resolution re Priorities and Budget Committee

4.0 Prof. Macaluso drew attention to the fourth paragraph of the preamble of his resolution dated October 16, 1978 which had been distributed to all members of CCSL. This read as follows: Whereas it is essential to bring about the study of priorities and budget as a unit for they are mutually dependent upon each other in the final analysis".

4.1 Prof. Macaluso then MOVED the following resolution which was SECONDED by Mr. Muloin:

"BE IT RESOLVED THAT a Priorities and Budget Committee be formed."

4.2 After discussion of the pros and cons of having a joint Priorities and Finance Committee and consideration of two separate committees with an interface of one or two members, the following AMENDMENT was MOVED by Mr. Muloin, SECONDED by Mr. Denton:

"THAT the words 'for one year' be added to the above Resolution."

AMENDMENT CARRIED.

4.3 The Chairman then called the question on the original Motion, item 4.1.

MOTION CARRIED. Ms. Marrelli requested that her dissenting vote be recorded.

4.4 After a suggestion by Dean Flynn that the directors not sit on the Budget and Finance Committee but that it be comprised on one representative from each of the student service areas plus one faculty member and five students, Mr. Macaluso MOVED and it was duly SECONDED

"THAT the Priorities and Budget Committee comprise four directors, five students and one faculty member."

4.5 It was then MOVED by Dean Flynn, SECONDED by Dr. Enos

"THAT the Resolution be amended to read 'four directors or their delegates'."

Following questions and clarification of the amendment to mean that the directors might appoint permanent delegates on the Committee, while standing ready to appear before the Committee at any time, discussion took place as to whether in fact any directors should sit on the Committee as they are the authors of their own budget submissions.

The AMENDMENT was then put to a vote and CARRIED.

4.6 A vote was then called on the original Motion, contained in 4.4.

MOTION CARRIED.

4.7 In answer to a question from Dean Flynn concerning the specific Mandate of the newly-formed Committee, Prof. Bedford stated that the first task of the Committee would be to amalgamate the mandates of the Priorities and Finance Committees.



Business Arising from the Minutes:-

5.0

- a) Recommendation re Continuing Education students from the Board of Governors (No. 3 in letter, dated June 20, 1978, from Mr. R. P. Duder)

The Chairman reported that Steering Committee had decided to refer this matter to the Priorities Committee.

- b) Report on parity of Health Services on both campuses

Ms. Cullen reported that she had conferred with her counterpart on the Sir George Williams Campus regarding parity of health services on the two campuses. In cooperation with the Acting Dean of Students, Loyola Campus, she had drawn up a list of health services available on the west end campus, and all concerned agreed that parity had a low priority. Basic aims and philosophies are the same on both campuses - meeting the needs of students is of prime importance. Ms. Cullen then answered specific questions from members. Dean Flynn reminded Council that the historic differences of both campuses must always be respected. The downtown campus has different problems and different outside resources from those of the suburban campus with its neighbourhood resources. All connected with the two Deans of Students Offices asked that students with any problems, questions or dissatisfactions take the matter up with the people concerned.

- c) Financial Reports - Area Directors

Part II of the resolution contained in 5.1 of the Minutes of September 18, 1978 - "That this monthly report (of the area directors) include a financial report of the activities of each area, as up-to-date as possible."

The original mover and seconder of this motion, Messrs. Lajoie and Muloin  
MOVED and SECONDED

"THAT this Motion be TABLED until next month."

MOTION CARRIED.

Reports of Area Directors

6.0

The Chairman drew the attention of members to the extensive reports prepared and distributed by the Area Directors. He suggested that they be perused at home and any questions which might arise brought forward at the next Council meeting.

Dean Flynn requested guidance from Council on content of the Directors' Monthly reports. As members had not had time to study the reports of the Directors it was decided to leave the matter to the discretion of the Directors who might include items projected for the future in their areas. Dr. Enos brought to the attention of Council the cost of printing material for his report. Prof. Bedford agreed that the cost of this printing should be borne by the CCSL budget, but requested that sufficient copies be sent to the secretary in ample time for distribution with the agenda.

- 6.1 Prof. Gilsdorf reminded the Directorate of the Motion contained in item 3.3.17 of the Minutes of March 13, 1978 - "That Council be provided with a cost analysis for each student services program before any budget for 1979/80 is approved." Mr. Sproule reported that the CEO Office is not wholly financed by his department, but is subsidized by the federal government. However, the other three discrete services within his area are individually financed - the Counselling Service, Reading and Study Skills Program and the Information Centre. Dean Flynn and Dr. Enos anticipated difficulties in their areas due to the diversification of duties of individuals within their offices. Prof. Gilsdorf was agreeable to an estimate of salary costs. Mr. Counihan stated that while he had not as yet begun budget preparation he will make every effort to break his budget down by program.
- 6.2 Dean Flynn, reported that his office had been very fortunate in acquiring the services of Rev. Gerard McDonough, S. J., former Dean of Students at Loyola College as Chaplain.
- 6.3 Dr. Enos reported on successful negotiations with the high school to obtain ten additional hours of gymnasium time enabling a shift of some events to more favourable time slots. In answer to a question from Mr. Muloin, Dr. Enos clarified that six hours a week are available for free skating by individuals without sticks. Mr. Muloin also asked if it would be possible to obtain a budget breakdown by varsity sport, including a guesstimate of salaries.

#### Report of Steering Committee

- 7.0 Guest Speakers - The Chairman reported that, as requested by CCSL, Steering Committee had drawn up a list of speakers to inform members of Council on the functions of the various departments in the student services areas. The following was approved by Council:

November - Mr. D. Insleay to present an abstract of the Therrien Report and, aided by Messrs. Flynn and Counihan, inform Council of the functions of the Comité Interuniversitaire de la Vie Etudiante (CIVE).

December - (1) Dr. Wall, Provost, to speak about colleges, and (2) the two chaplains sitting on Council to inform members on their function.

January - Dr. J. W. O'Brien.

February - Prof. Graham Martin and Mr. J. P. Pétolas to discuss space allocations on campus.

#### New Business

- 8.0 a) Father Gaudet paid tribute to the late Alfred Audet, Dean of Students, Loyola Campus, who had until the time of his illness been a valued member of Council.
- b) Dean Flynn asked that a motion sponsored by Dean Audet at the November 1977 CCSL meeting concerning a Study Week be followed up. Dr. Enos pointed out that a graduation conflict with the Grey Cup game had been resolved and he felt that an arrangement could be worked out.

- c) The Chairman reported that he had received no reply to his letter to Father Graham concerning extension of the intercampus bus service. Mr. Lajoie reported on a conversation he had with Vice Rector Martin, who said that, while the matter was under consideration, there are certain financial and personnel problems involved.
- d) In answer to a question concerning the first meeting of the Priorities and Budget Committee, Prof. Bedford stated that he or his appointee would call the first meeting. It would then be left to the Committee to choose its own Chairman.

There being no further business the meeting adjourned at 7 p.m.